

**NOTICE OF THE MEETING OF THE  
NEBRASKA BOARD OF NURSING**

**Thursday, October 14, 2010  
Board of Nursing Meeting  
8:30 a.m.  
State Office Building  
Room LL-B  
301 Centennial Mall South, Lincoln, NE 68509**

**AGENDA**

**A. Call to Order (8:30 a.m.)**

Roll Call

Declaration of Quorum

**Announcement:** There is a current copy of the Open Meetings Act on the front table by the door.

**B. Review of Agenda (8:40 a.m.)**

1. Modifications, Reordering and Adoption of Agenda
2. Adoption of Consent Agenda
  - a. Approval of September 9, 2010 Board of Nursing Meeting Minutes
  - b. Approval of September 8, 2010 Practice Committee minutes
  - c. Approval of September 8, 2010 Education Committee minutes

**C. Approval of Board Meeting Minutes. CONSENT**

**Following roll call and declaration of a quorum the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 12:00 p.m. Members of the public may wait outside the meeting room during closed session. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.**

**CLOSED SESSION (8:45 a.m.—12:00 p.m.)**

**D. DISCIPLINE**

**Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.**

- i. Proposed orders/Agreed Settlements
- ii. Licensure applications

- iii. Case reviews
- iv. Reinstatement applications

**OPEN SESSION (12:00 p.m.)**

**E. LICENSURE**

**Outcomes: Only qualified applicants are licensed.**

**Licensing requirements serve to protect the public.**

**The application process is streamlined for maximum efficiency.**

**Continued competence requirements support safe nursing practice.**

**1. Licensure Recommendations**

- a. Examination
- b. Endorsement
- c. Reinstatement

**12:30 p.m.—The board will recess for lunch and hearing preparations**

**F. REINSTATEMENT HEARING -- Deborah Wallentine 1:00 p.m.**

**G. REINSTATEMENT HEARING—Janice Bergren, RN hearing (2:30 p.m.)**

**H. PRACTICE**

- 1. Approval of September 8, 2010 minutes--CONSENT
- 2. Approve revised opinion, *Analgesia and Moderate Sedation*
- 3. Approve revised opinion, *Extra Pair of Hands*
- 4. Approve discontinuation of opinion, *Chronic Ambulatory Peritoneal Dialysis*

**I. EDUCATION**

- 1. Approval of September 8, 2010 committee meeting minutes--CONSENT
- 2. Other

**J. COMMUNICATIONS**

- 1. NNA meeting in Kearney – October 8-9, 2010
- 2. LPNAN meeting in Lincoln (Holiday Day Inn) – October 21. Celebrating 60 years
- 3. November Issues Forum “Healthcare Reform: Nursing Workforce and Nursing Education Implications” November 19, 2010; Nebraska Wesleyan University Omaha Site
- 4. Board member bios in the Newsletter
- 5. IOM report – Summary from NCSBN

## **K. CONCLUSION AND ADJOURNMENT (4:30 p.m.)**

1. Synthesize meeting outcomes
2. Identify communication outcomes of meeting

Next meeting is scheduled for **Education Committee in Gold's building 531 on November 17, 2010; Practice Committee in Gold's building 530 on November 17, 2010; and Board of Nursing Meeting in the Gold's Building, Room 531 on November 18, 2010.**

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3<sup>rd</sup> Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.